

Clairemont Girls Fast Pitch Softball League
Board Meeting
March 7, 2013

Marie Wiggins, League President, called the meeting to order at 7:10PM at the Clairemont Covenant Church.

Meeting Attended by: Marie Wiggins, Gerald Cave, Mylende Liseski, Amy Griffiths, Anthony Peters, Jackie Nettles, John Coelho, Pattie Estrada, Dayman Jameson, Donna Valverde-Flores, Ronda Ramsey, Geno Sippel, Matt Bucher, and Lori Whitley.

Gerald motioned to approve the meeting minutes from February 21st and Anthony seconded the motion.

Motion Carried.

Treasurer's Report- Lori Whitley

- Review of Current Budget Report
- Approximately \$16484.00
- Suggested the Board begin looking at Tournament Registrations

Amy motioned to approve the Budget Report. Jackie seconded the motion.

Motion Carried.

President's Report – Marie Wiggins.

Movie Night

- Jackie will create the sign-up sheet for Board Members
- Raffle- If “Movie Night” is cancelled due to rain- Raffle will be held during the 100-Inning games.
- If “Movie Night” is rained out – it will be rescheduled

Pitching Lessons

- Ashley Rodriguez will run the 8U and 10U lessons – Beginning Monday, March 11th
- Hannah F. will run the 12U and 14U lessons - Beginning Tues, March 12th
- Lessons will be 45 minutes and will begin at 4:30pm

Catching Clinic

- Cheryl may begin weekly catching clinic - Tentative

ASA Report

- Almost completed by Marie
- Marie will work with Lenny with setting up online registration for Managers and Coaches

Credit Card Machine

- Wells Fargo is offering reloadable cards

All-Stars

- Board agreed on the following tournaments: Carlsbad, Poway, East County, Clairemont, and Yorba Linda tournaments.
- Board agreed to the following Clairemont teams
8U Red Team
8U Blue Team (Tabled)
10U Red and Blue Team
12U Red and Blue Team
14U Red and Blue Team
- All Managers and one of their coaches will assess all “All-Star” nominated players 2 times. (One while the Manager/Coaches team plays them)
- Marie will resend “All-Star” policy to all Managers and Coaches.
- Number of automatic players to be discussed – John suggested the Board to vote on the number of players selected from the nominated players list (Tabled)
- Marie will reschedule player nominations to March 28th

Vice President- Gerald Caves- No Report

Secretary – Mylende Liseski – No Report

Merchandise- Mylende Liseski

- Working on large order – will review with Marie prior to ordering

Player Agent – Kevin Ludwig- No Report

Equipment Manager- Gino Sippel – No Report

Division Representatives:

6U Division – Jackie Nettles. No Report.

8U Division – Anthony Peters. No Report.

10U Division – Amy Griffiths. No Report.

12U Division -

14U Division – Amy Griffiths

Umpire in Chief

John Coelho – 100-Inning schedule completed

Safety Manager – Joe Gonsalves. Absent

Parliamentarian – Pattie Estrada. No Report.

Fall-Ball Coordinator – Brooke Diaz. Absent.

Fall-Ball Coordinator Asst. – Donna Valverde-Flores. Nothing to Report

Uniforms- All have been distributed.

Equipment Manager's Report

Will French. Absent.

Field Maintenance – Geno Sippel

- Geno will set up the fields for 100-Inning Games
- Pattie suggested which nets to use
- Geno will order a third wheel for one of the pitching machines

Field Maintenance Asst. – Matt Bucher. No Report

Snack Bar – Rhonda Ramsey.

- Rhonda will look at using grill tickets versus a cash drawer

Snack Bar Assistant- Vivian Perez. Absent

Sponsorship Director- Brooke Diaz . No Report

Fundraising Director- Brooke- Absent. Reported by Donna

- Letters went out Tuesday March 5th

Team Photos – Jackie Nettles

- If pictures are cancelled due to rain – she will work with Gerald to post on website and have text sent

Awards & Trophies- Jennifer Destino. Absent

Meeting Adjourned at 8:31pm

Next Board Meeting March 21st at Clairemont Covenant Church @ 7:00pm

CGFP Income & Expense Report & Budget		7/31/2013 Fiscal Year				
3/7/2013 Meeting						
		INCOME				
REC SEASON	GL#	February	Previous Bal	Year to Date	Budget	Variance
Facilities Use	700	60.00	80.00	140.00	0.00	140.00
Fundraising - 100-Inning Games	400	591.50	4,930.00	5,521.50	0.00	5,521.50
Fundraising - Padre Night	420	0.00	(4,665.00)	(4,665.00)	0.00	(4,665.00)
Fundraising - Escript	425	0.00	8.02	8.02	0.00	8.02
Merchadise - Rec Season	711	1,425.00	0.00	1,425.00	0.00	1,425.00
Previous Year	710	106.00	1,569.01	1,675.01	0.00	1,675.01
Registration - Rec Season 2013	715.2	4,608.75	20,991.25	25,600.00	0.00	25,600.00
Snack Bar - Rec Season	720.2	1,555.50	0.00	1,555.50	0.00	1,555.50
Snack Bar - Labor Rec Season	721	1,016.25	5,895.00	6,911.25	0.00	6,911.25
Uncategorized Income	730	398.44	(1,093.44)	(695.00)	0.00	(695.00)
Sponsorship Rec Season	500	1,800.00	1,200.00	3,000.00	0.00	3,000.00
Transfer from Savings	201	0.00	0.00	0.00	0.00	0.00
<i>Sub Total Rec Season Inc.</i>		11,561.44	28,914.84	40,476.28	0.00	
<i>Savings Account - Int. Earned</i>	202.1	0.04	0.74	0.78	0.00	0.78
ALL-STAR SEASON	GL#	February	Previous Bal	Year to Date	Budget	Variance
Merchandise - All-Stars	711.1	0.00	0.00	0.00	0.00	0.00
Registration - All-Stars	715	0.00	0.00	0.00	0.00	0.00
Snack Bar - All-Stars	720.3	0.00	0.00	0.00	0.00	0.00
<i>Sub Total All-Star Inc.</i>		0.00	0.00	0.00	0.00	
FALL-BALL SEASON	GL#	February	Previous Bal	Year to Date	Budget	Variance
Registration - Fall Ball	715.1	0.00	2,550.00	2,550.00	0.00	2,550.00
Snack Bar - Fall Ball Season	720	0.00	5,961.95	5,961.95	0.00	5,961.95
Snack Bar - Labor Fall Ball	720.1	0.00	(165.00)	(165.00)	0.00	(165.00)
<i>Sub Total Fall Ball Inc.</i>		0.00	8,346.95	8,346.95	0.00	
<i>TOTAL INCOME</i>		<i>11,561.44</i>	<i>37,261.79</i>	<i>48,823.23</i>	<i>0.00</i>	
		EXPENSE				
REC SEASON	GL#	February	Previous Bal	Year to Date	Budget	Variance
Due From Members - NSF Cks.	204	172.00	0.00	172.00	0.00	(172.00)
2012 Score Board	301	0.00	2,055.06	2,055.06	0.00	(2,055.06)
Advertising - Registration	740	0.00	469.57	469.57	0.00	(469.57)
Bank Charges	750	0.00	12.00	12.00	0.00	(12.00)
Bookkeeping	760	200.00	1,000.00	1,200.00	0.00	(1,200.00)
Clinics - Player	770	1,110.00	705.00	1,815.00	0.00	(1,815.00)
Commissions & fees	780	25.00	0.00	25.00	0.00	(25.00)
Dues & Subscriptions	790	90.00	0.00	90.00	0.00	(90.00)

Equipment & Supplies - Players	800.2	254.01	1,096.91	1,350.92	0.00	(1,350.92)
Field Maintenance	810	736.86	241.67	978.53	0.00	(978.53)
General and Admin Expenses	820	171.56	875.23	1,046.79	0.00	(1,046.79)
Insurance	830	0.00	0.00	0.00	0.00	0.00
Job Materials	840	0.00	0.00	0.00	0.00	0.00
Legal & Professional Fees	850	0.00	0.00	0.00	0.00	0.00
Meals and Entertainment	860	0.00	63.31	63.31	0.00	(63.31)
Merchant Account - CC	870	354.04	2,109.44	2,463.48	0.00	(2,463.48)
Miscellaneous	2000	0.00	0.00	0.00	0.00	0.00
PO Box	890	0.00	379.25	379.25	0.00	(379.25)
Previous Year Expense	940	0.00	5,843.20	5,843.20	0.00	(5,843.20)
Reconciliation Discrepancies	2500	0.00	100.00	100.00	0.00	(100.00)
Rent or Lease	900	0.00	0.00	0.00	0.00	0.00
Repair & Maintenance	910	0.00	115.64	115.64	0.00	(115.64)
Shipping and delivery expense	920	0.00	16.46	16.46	0.00	(16.46)
Snack Bar Inventory - Rec Season	930.2	3,223.90	0.00	3,223.90	0.00	(3,223.90)
Sponsorship Administration	950	0.00	0.00	0.00	0.00	0.00
Supplies	960	0.00	0.00	0.00	0.00	0.00
Taxes & Licenses	980	0.00	110.00	110.00	0.00	(110.00)
Uncategorized Expense	990	0.00	478.95	478.95	0.00	(478.95)
Utilities - Rec Season	1000.2	82.11	92.27	174.38	0.00	(174.38)
Uniforms - Rec Season	1100	10,489.39	0.00	10,489.39	0.00	(10,489.39)
Umpires - Rec Season	1200	2,000.00	0.00	2,000.00	0.00	(2,000.00)
Transfer to Savings	201.00	100.00	600.00	700.00	0.00	(700.00)
Sub Total Rec Season Exp.		18,836.87	16,363.96	35,200.83	0.00	
ALL-STAR SEASON	GL#	February	Previous Bal	Year to Date	Budget	Variance
Advertising - All-Stars	740.1	0.00	325.00	325.00	0.00	(325.00)
Snack Bar Inventory - All-Stars	930	0.00	0.00	0.00	0.00	0.00
Utilities - All-Stars	1000	0.00	0.00	0.00	0.00	0.00
Sub Total All-Star Exp.		0.00	325.00	325.00	0.00	
FALL-BALL SEASON	GL#	February	Previous Bal	Year to Date	Budget	Variance
Utilities - Fall Ball	1000.1	0.00	798.43	798.43	0.00	(798.43)
Equipment & Supplies - Fall Ball	800	0.00	134.69	134.69	0.00	(134.69)
Snack Bar Inventory - Fall Ball	930.1	0.00	2,216.26	2,216.26	0.00	(2,216.26)
Trophies - Fall Ball	985.20	0.00	850.41	850.41	0.00	(850.41)
Sub Total Fall Ball Inc.		0.00	3,999.79	3,999.79	0.00	
TOTAL EXPENSE		18,836.87	20,688.75	39,525.62	0.00	
			<i>Income</i>	<i>Expense</i>	<i>Ending Balance</i>	
<i>Checking Account Bal Carried Forward</i>		<i>23,760.12</i>	<i>11,561.44</i>	<i>(18,836.87)</i>	<i>16,484.69</i>	
<i>Savings Account Bal Carried Forward</i>		<i>603.79</i>	<i>100.04</i>	<i>0.00</i>	<i>703.83</i>	

<i>Cash On Hand</i>	<i>400.00</i>				
<i>Due From Members</i>	<i>0.00</i>				
<i>Outstanding NSF Checks</i>	<i>567.00</i>				
<i>Outstanding Account Receivable</i>	<i>1,707.25</i>				
<i>Fixed Assets</i>	<i>5,000.00</i>	<i>2009 Golf Cart</i>			
<i>Fixed Assets</i>	<i>7,254.21</i>	<i>2012 Score Board</i>			
<i>Fixed Assets</i>	<i>989.00</i>	<i>Honda Generator</i>			